

Planning Committee

2005-09-09 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-09-02 18:01:54.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of July 8, 2005*

1. Action: Committee Approval

- [minutes.doc](#)

2. Consent:

Proposed Amendment to the 1986 Alameda County Transportation Expenditure Plan: Replacement Project for the Route 238 Hayward Bypass*, MTC Resolution 1666, Revised

The Alameda County Transportation Authority requests MTC approval to amend its 1986 expenditure plan pursuant to California Public Utilities Code Section 131304

Presented by: Doug Kimsey

a. Action: Commission Approval

- [072805 Board Approved Expenditure Plan Amendment 1 072805.pdf](#)
- [ACTAsalestaxamend.doc](#)
- [M-Alameda Expenditure Plan.doc](#)
- [tmp-1666.doc](#)

Memorandum of Understanding with Peninsula Corridor Joint Powers Board

b. (Caltrain) and BART for Bay Area Regional Rail Plan*

This MOU clarifies the roles and responsibilities of MTC, Caltrain, and BART in preparing the Bay Area Regional Rail Plan, which is funded through Commission-approved Regional Measure 2 funds.

Presented by: Ashley Nguyen

Action: Committee Approval

- [MOU Regional Rail Plan MTC Caltrain BART.doc](#)

Application for State Regional Blueprint Program Funding*, MTC Resolution No.3717

This item will seek approval for MTC to apply, on behalf of ABAG and itself, for a Caltrans planning grant to pursue implementation of the regional vision through a program focused on housing allocation and production.

3. **Presented by:** Ted Droettboom, Joint Policy Committee

Action: Commission Approval

- [M-Blueprint.doc](#)
- [tmp-res3717.doc](#)

California Air Resources Board Urban Bus Fleet Rule*

CARB will be holding a public hearing on September 15, 2005 on proposed amendments to the urban bus fleet rule. Options under consideration by CARB to amend the urban bus fleet rule would affect many Bay Area bus operators. These impacts and staff's recommendation on the proposed amendments will be discussed with the Committee.

4. **Presented by:** Alix Bockelman

Action: Information

- [CARB Memo ATtachment.xls](#)
- [CARB update.doc](#)

High-Occupancy Toll (HOT) Lanes Update*

5. *Staff will provide an update of current activities related to HOT lanes at the federal and state level, and within the Bay Area.*

Presented by: Lisa Klein

Action: Information

- [HOT lanes Update Klein.doc](#)

Ramp Metering: I-580 Before and After Evaluation*

Caltrans, MTC and the Cities of Pleasanton and Livermore conducted an extensive before-and-after evaluation of ramp metering at three interchanges on eastbound I-580. Caltrans will summarize the impacts on the freeway and local streets.

6. Presented by: Albert Yee, Caltrans

Action: Information

- [Ramp Meter I-580.doc](#)
- [TETAP-I580 Before-After-Evaluation Executive-Summary.pdf](#)

7. Other Business/Adjournment/Next Meeting

Next meeting

2005-10-14 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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